

STATE OF CALIFORNIA  
**CONSUMER POWER AND CONSERVATION  
FINANCING AUTHORITY**



**Notice of Public Meeting**

The Board of Directors of the Consumer Power and Conservation Financing Authority (Authority) will hold a public meeting on:

**November 2, 2001  
10:00 a.m.  
First Floor Hearing Room  
901 "P" Street  
Sacramento, California  
(Wheelchair accessible)**

During the meeting, the Authority will discuss and possibly take action on the following agenda items<sup>1</sup>:

**1) MANAGEMENT REPORT**

**2) ACTION ITEMS:**

A) Approval of Minutes

B) Consideration of a contract(s) for service as prescribed by Public Utilities Code sections 3340(c) and 3341(c)(1).

C) Approval of Request for Bids for:

- Stationary Fuel Cells
- Microturbine Combined Heat
- Solar Photovoltaic

D) Approval of the selection criteria and procedures for converting a signed Letter of Intent for natural gas-fired peaking facilities, renewable energy facilities and demand response projects and programs, to a contract for possible approval by the Board.

---

<sup>1</sup> Public documents related to the Authority's November 2<sup>nd</sup> Meeting will be posted on the Authority's web page at <http://www.CAPowerAuthority.ca.gov/>

**CLOSED SESSION**

Pursuant to Government Code section 11126, the Authority may adjourn to a closed session to consider personnel matters or pending litigation, if any such matters have come to the attention of the Authority.

**PUBLIC PARTICIPATION**

Questions about how to participate in the public meeting should be directed to the Authority at (916) 651.9750.